

# Agenda

---

## City Council

### Regular Session

MONDAY  
June 2, 2003

8:00 – 10:00 p.m.  
Council Chambers

- |    |  | <u>Page</u>  |
|----|--|--|
| 1. | Call to Order  |  |
| 2. | Roll Call, Flag Salute   |  |
|    | (a) Presentation to the Bellevue Botanical Garden Society<br>as recipient of the Bellevue Chamber of Commerce<br>2003 Eastside Destination Award   | Betty Nokes/<br>Patrick Foran <u>2-1</u>           |
|    | (b) 24 Hour Relay Challenge Proclamation   | Helena<br>Stephens <u>2-2</u>                      |
|    | (c) American Public Works Association Project of the<br>Year Award   | TRAN<br>Goran<br>Sparrman/<br>Dave Berg <u>2-4</u> |
| 3. | Communications: Written and Oral   |  |
|    | <i>Note: Three-minute limit per person, or five minutes if<br/>representing the official position of a recognized<br/>organization. A maximum of three persons is permitted to<br/>speak to each side of any one topic. Additional<br/>presentations may be heard at Agenda Item 13, including<br/>three additional persons speaking to topics heard at<br/>Agenda Item 3.</i> |  |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar
  - (a) Minutes of May 19, 2003 Study Session  
Minutes of May 19, 2003 Regular Session
  - (b) Motion to approve payment of claims for period ending May 23, 2003 and payroll for the period May 1, 2003 through May 15, 2003  
FIN 8-1
  - (c) Ordinance No. 5444 authorizing the City Manager to accept the 2003 Emergency Medical Services Advanced Life Support (ALS) and Basic Life Support (BLS) services contract amendments with King County for support of Medic 3 January 1, 2003 through December 31, 2007 and amending the Fire Department's 2003-2004 General Fund budget and authorized FTE count  
FIRE 8-3  
  
*(Council confirmed support for the Medic 3 proposal on February 24, 2003)*
  - (d) Motion to award Bid 0315, for the 112<sup>th</sup> Avenue SE / South Bellevue Park & Ride Links, to Sanders General Construction as low bidder, in the amount of \$544,929.00 (CIP Plan No. PW-W/B-56)  
TRAN 8-12
  - (e) Resolution No. 6859 adopting the Bellevue Transit Plan (2001 – 2007) and directing staff to transmit the Plan to the King County Executive and King County Council  
TRAN 8-16  
  
*(Discussed with Council on May 12, 2003)*

		<u>Page</u>
(f) Resolution No. 6860 authorizing the City Manager to execute a grant agreement (and supplements if necessary) with the Washington State Department of Transportation, Office of Local Programs, for the acceptance of approximately \$818,000 in federal Surface Transportation Program (STP) funds for CIP Plan No. PW-R-117, 148 <sup>th</sup> Avenue SE Roadway Improvements	TRAN	<u>8-21</u>
(g) Motion to award Bid No. 0318, Kelsey Creek Fishway Improvements Project, CIP Plan No. D-62, Utility Capital Investment Program fund 4690, to CDM of Bellevue, Washington, as low bidder in the amount of \$230,068.48	UTIL	<u>8-26</u>
(h) Motion to award Bid No. 0319, AC Watermain Replacement at 165 <sup>th</sup> Avenue SE, South of SE 31 <sup>st</sup> Street <i>in the Spirtridge neighborhood</i> and replacing 31 deteriorated water “saddles” connecting customers’ waterlines to the City’s mainline <i>in the Wilburton neighborhood</i> , CIP Plan No. W-16, Utility Capital Investment Program fund 4690, to Bonner Brothers Construction of Redmond, Washington, as low bidder in the amount of \$138,630.18	UTIL	<u>8-31</u>
(i) Resolution No. 6861 authorizing the City Manager to execute a Professional Services Agreement with S & B Inc., for engineering design, assembly, and integration for Coal Creek Utility District/Bellevue Telemetry Upgrades  <i>(Terms of the assumption agreement with Coal Creek Utility District obligate Bellevue to provide telemetry for water and sewer facilities within the assumption area)</i>	UTIL	<u>8-35</u>
(j) Ordinance No. 5445 authorizing and directing the City Manager to execute the First Amendment to the Interlocal Agreement Implementing the City of Bellevue’s Partial Assumption of the Coal Creek Utility District to share costs with the District to replace an AC water main	UTIL	<u>8-40</u>

		<u>Page</u>
	(k) Resolution No. 6862 establishing final determination authorizing use of GC/CM contracting method for new city building redevelopment project	PCD 8-50
	(l) Resolution No. 6863 approving Master Plan Alternative 4 and the name “Meadow Wood Park” for the neighborhood park located at 13817 SE 60 <sup>th</sup> Place	PARKS 8-55
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Initiation of 2003 Comprehensive Plan Amendment (CPA) Docket	PLAN 11-1 Dan Stroh
	<i>(The Planning Commission recommendations are underlined)</i>	
	(1) Move to <u>initiate</u> /not initiate the <b>NE 20<sup>th</sup> St commercial area</b> Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual review process	<u>11-7</u>
	(2) Move to <u>initiate</u> /not initiate the <b>Belmont Place</b> Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual review process;	<u>11-8</u>
	(3) Move to <u>initiate</u> /not initiate the <b>Dana</b> Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual review process;	<u>11-9</u>
	(4) Move to <u>initiate</u> /not initiate the <b>Northup East</b> Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual	<u>11-10</u>

review process;

(5) Move to initiate/not initiate the **Plaza 520** Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual review process; 11-11

(6) Move to initiate/not initiate the **Botch Family Property** Docket suggestion into the 2003 CPA work program and direct the Planning Commission to return recommendations through the CPA annual review process; 11-12

(7) Move to initiate/not initiate the **Milligan** Docket suggestion into the 2003 CPA work program; 11-13

(8) Move to confirm the previously initiated Critical Areas and Downtown Implementation Plan policy amendments into the 2003 Annual CPA work program

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

*Council to depart for the Bellevue Youth Symphony Orchestra special rendition of "Happy Birthday Bellevue" concert at the First Presbyterian Church of Bellevue located at 1717 Bellevue Way NE*